

**PARKS, RECREATION AND BEACHES BOARD MEETING**  
**Wednesday, January 26, 2011 – 7:00 p.m.**  
**City Hall, 8<sup>th</sup> Floor Conference Room**  
**100 North Andrews Avenue**  
**Fort Lauderdale, Florida**

**AGENDA**

*Roll Call*  
*Pledge of Allegiance*  
*Approval of Minutes*

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|-------------------------------------|---------------|
| 1. Department Report                | Terry Rynard  |
| 2. Hortic Park Conceptual Plan      | Terry Rynard  |
| 3. Alternative Programming          | David Miller  |
| 4. Accreditation                    | Gina Rivera   |
| 5. Board Comments                   | Matthew Weiss |
| 6. Communications to the Commission | Matthew Weiss |
| 7. Adjournment                      | Matthew Weiss |

*Other Items of Interest*

**Purpose:** Study and advise the City Commission on all matters pertaining to the use, maintenance, acquisition, rules and regulations of the parks and recreation facilities of the City.

**Note:** Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002, two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.



CITY OF  
FORT LAUDERDALE

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Parks & Recreation  
Department

## Memorandum

**Date:** January 24, 2011  
**To:** Parks, Recreation, and Beaches Board  
**From:** Terry Rynard, Parks and Recreation Assistant Director  
**Subject:** Hортt Park Conceptual Plan

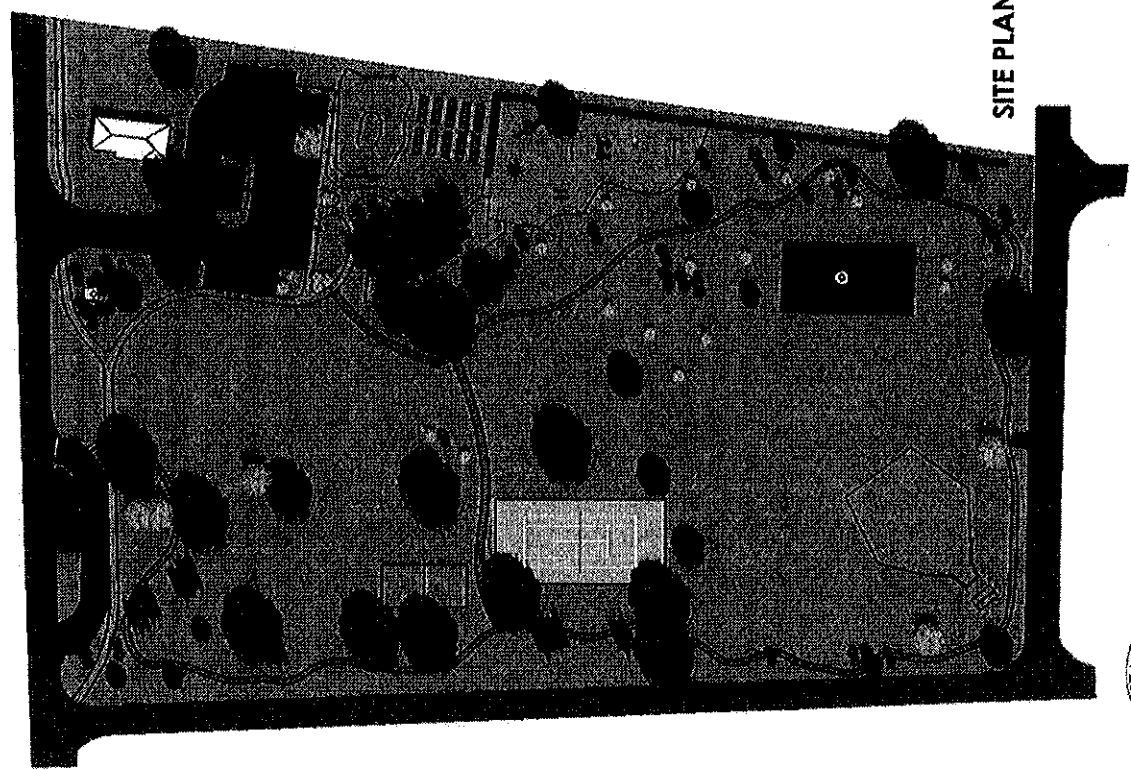
Staff will review the conceptual master plan design as prepared for Hортt Park with the Board. Hортt Park (OS-18) is a 5.9-acre site located in a residential neighborhood, immediately north of the existing Hортt Park. The park is located in the southwest area of the City, south of Davie Boulevard, on the south side of SW 14<sup>th</sup> Court, just east of SW 18<sup>th</sup> Avenue. The main purpose of this project is to manage the site as a protected land, managed only for the conservation, protection and enhancement of natural resources and for passive outdoor recreation.

The City of Fort Lauderdale Parks and Recreation Department will develop and maintain the site as a passive recreational park. It will offer the community a neighborhood park within walking distance of homes and businesses. Amenities proposed for the development of this site are: a playground; a walking path, in compliance with the Americans with Disabilities Act (ADA); bicycle racks, encouraging non-motorized transportation to the site; a small pavilion, providing a place for patrons to relax and picnic; fitness stations, providing wellness opportunities; lighting, so that the park may be enjoyed during the dusk hours and community garden plots.

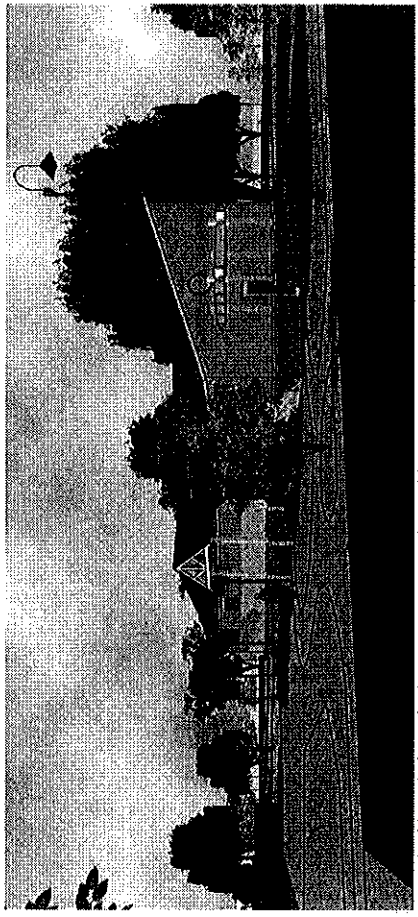


# HORTT PARK COMMUNITY CENTER

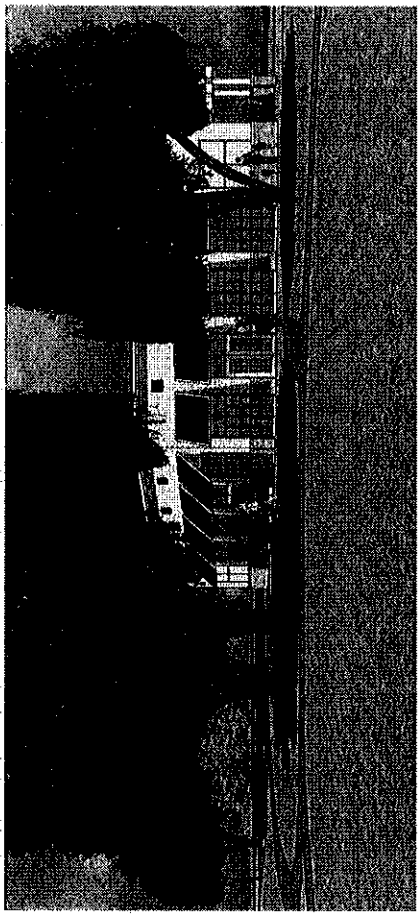
CITY PROJECT #11418



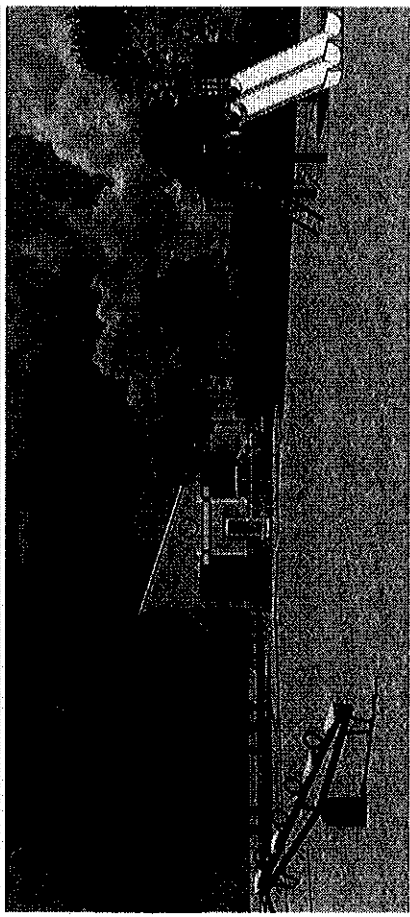
SITE PLAN



ENTRY VIEW



PARK VIEW



PLAYGROUND VIEW



CITY OF  
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Parks & Recreation  
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## **Memorandum**

**Date:** January 24, 2011  
**To:** Parks, Recreation, and Beaches Board  
**From:** Terry Rynard, Parks and Recreation Assistant Director  
**Subject:** Alternative Programming

At the December 1, 2010 Parks, Recreation and Beaches Board Meeting, it was requested that staff attend a future meeting to discuss creative ways in which programming of the sites may be handled in order to reach the optimum number of people in the community. David Miller, Recreation Superintendent, will be present to discuss any ideas that the Board may have in regards to alternative programming.



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Parks & Recreation  
Department

## **Memorandum**

**Date:** January 24, 2011

**To:** Parks, Recreation, and Beaches Board

**From:** Terry Rynard, Parks and Recreation Assistant Director

**Subject:** Accreditation

The Commission for Accreditation of Park and Recreation Agencies (CAPRA) standards for national accreditation provide an authoritative assessment tool for park and recreation agencies. Through compliance with the standards of excellence, CAPRA accreditation assures policy makers, department staff, the general public and taxpayers that an accredited park and recreation agency has been independently evaluated against established benchmarks as delivering a high level of quality.

Accreditation is based on an agency's compliance with the 144 standards for national accreditation. To achieve accreditation, an agency must comply with all 36 Fundamental Standards, which are indicated by the icon in this publication, and at least 85 percent of the remaining 108 standards (92).

CAPRA accreditation is a five-year cycle that includes three phases: development of the agency self-assessment report, the on-site visitation, and the Commission's review and decision. The on-site visitation follows the agency's development of its self-assessment report. If accreditation is granted by the Commission at its meeting following the on-site visit, the agency will develop a new self-assessment report and be revisited every five years. Within each of the four years between on-site visits, the agency will submit an annual report that addresses its continued compliance with the accreditation standards.

Gina Rivera, Grants and Special Projects Coordinator, will be present to explain the process of accreditation to the Board.